

EXHIBIT L

22	PERP 1	
	PERP 2	
23	PERP 1	
	PERP 2	18
24	PERP 1	
	PERP 2	



COMPLAINT FOLLOW-UP INFORMATIONAL

U.S. DEPT. OF JUSTICE SECOND SHEET (Rev. 1-15-10)

Page	of	Pages
043	2412	02/12/01

a gunshot wound to the back of his head. I ran out and got the telephone guy (Verizon) and we went back inside the room with him. We then left the room and came outside. I called the security office and there was no answer, I then called 911.

3. Case active....



[Handwritten signature]

EXHIBIT M

COMPLAINT - FOLLOW UP INFORMATIONAL PD 313-081A (Rev. 4-89)-31		PAGE _____ OF _____ PAGE		
		Crime: HOMICIDE #2	Pct: 043	OCCC No.: 2412
Date of Orig. Report: 2/12	Date Assigned: 2/12	Case No.: 624	Unit Reporting: 43 PDS	Follow-Up No.:
Complainant's Name - Last, First, M.I.: PSNY FOR ACOSTA, ALBERT		Victim's Name - If Different:		
Last Name, First, M.I.:		Address, include City, State, Zip:		
Home Telephone:		Business Telephone:		
Position / Relationship:		Sex: Race: Date of Birth: Age:		
Total No. of Perpetrators:		Wanted: <input type="checkbox"/> Arrested: <input type="checkbox"/> Weapon: <input type="checkbox"/> Used <input type="checkbox"/> Possessed		
Describe Weapon (If firearm, give color, make, caliber, type, model, etc.):		Address, include City, State, Zip:		
Wanted: <input type="checkbox"/> Arrested: <input type="checkbox"/> Last Name, First, M.I.:		Address, include City, State, Zip:		
Sex: Race: Date of Birth: Age: Height: Weight: Eye Color: Hair Color: Hair Length: Facial Hair:		NYSD No.:		
Eyeglasses: <input type="checkbox"/> Sunglasses: <input type="checkbox"/> Clothing Description:		Scars, Marks, M.O., Etc. (Continue in "Details"):		
Wanted: <input type="checkbox"/> Arrested: <input type="checkbox"/> Last Name, First, M.I.:		Address, include City, State, Zip:		
Sex: Race: Date of Birth: Age: Height: Weight: Eye Color: Hair Color: Hair Length: Facial Hair:		NYSD No.:		
Eyeglasses: <input type="checkbox"/> Sunglasses: <input type="checkbox"/> Clothing Description:		Scars, Marks, M.O., Etc. (Continue in "Details"):		
AREA WITHIN BOX FOR DETECTIVE / LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."				
Comp. Interviewed: <input type="checkbox"/> Yes <input type="checkbox"/> No		In Person: <input type="checkbox"/> By Phone: <input type="checkbox"/> Date: Time: Results: Same as Comp. Report - Different (Explain in Details):		
Witness Interviewed: <input type="checkbox"/> Yes <input type="checkbox"/> No		In Person: <input type="checkbox"/> By Phone: <input type="checkbox"/> Date: Time: Results: Same as Comp. Report - Different (Explain in Details):		
Canvas Conducted: <input type="checkbox"/> Yes <input type="checkbox"/> No		If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results:		
Crime Scene Visited: <input type="checkbox"/> Yes <input type="checkbox"/> No		If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained:		
Complainant Viewed Photos: <input type="checkbox"/> Yes <input type="checkbox"/> Refused <input type="checkbox"/> Future		Results:		
Witness Viewed Photos: <input type="checkbox"/> Yes <input type="checkbox"/> Refused <input type="checkbox"/> Future		Results:		
Crime Scene Dusted: <input type="checkbox"/> Yes <input type="checkbox"/> No		By (Enter Results in Details):		
Crime Scene Photos: <input type="checkbox"/> Yes <input type="checkbox"/> No		By (Enter Results in Details):		
If Closing Case "No Results," Check Appropriate Box and State Justification in Details: <input type="checkbox"/> C-1 Improper Referral <input type="checkbox"/> C-2 Inaccurate Facts <input type="checkbox"/> C-3 No Evidence / Can't ID <input type="checkbox"/> C-4 Uncooperative Complainant <input type="checkbox"/> C-5 "Leads" Exhausted				
DETAILS:				
Investigate: HOMICIDE				
Subject: INTERVIEWED MICHAEL BOOTH				
1. On March 1, 2001, at approx. 1110 hrs., Det Martinez and the u/s P/U Michael Booth in front of Pizza Place 1665 Metropolitan Ave and drove him to the 43 Pct..				
2. Michael Booth DOB: [REDACTED], residing at [REDACTED] PH Tel [REDACTED] made the following statements. He stated officer Manganiello approached him one time when he was sitting in his truck by the bank next to Macy's and asked him if he had a rod. Michael told him it's a big rap for a small price if he sold him one. Michael has seen Manganiello numerous times around the neighborhood and pizzeria.				
3. Michael Booth cell# [REDACTED]				
4. See attach statements from Michael Booth.				
5. Case active.				
0849				
CASE: <input type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED		DATE REVIEWED / CLOSED:		
REPORTING OFFICER:		IF ACTIVE, DATE OF NEXT REVIEW:		
RANK: Det		SIGNATURE: <i>[Signature]</i>		
NAME PRINTED: Luis R. Agostini		TAX REG. NO.: 043		

PAGE 1 OF 1

POLICE DEPARTMENT
CITY OF NEW YORK

615/CASE# 24121624

DATE: 3/1/01 TIME: 1140hr

THIS IS TO CERTIFY THAT I: Michael Borty DATE OF BIRTH: [REDACTED]

SOCIAL SECURITY #: [REDACTED] DRIVERS LIC# [REDACTED]

RESIDING AT: [REDACTED] APT # [REDACTED] TELEPHONE # [REDACTED]

HAVE BEEN ADVISED OF MY CONSTITUTIONAL RIGHTS AND I UNDERSTAND THEM FULLY.
THE DETECTIVES HAVE TREATED ME FAIRLY AND I AM MAKING THE FOLLOWING
STATEMENT:

Maguire came to me about 1 month ago. For a bit.
I said that I didn't full with that stuff it's a big RAP for a
little price - I could only understand that he was looking for
a gun.

X Michael Borty 3/1/2001

1210 PM

Det. [Signature]

DET. [Signature]

M. Borty

43 D.S. SW 1971

EXHIBIT N

COMPLAINT - FOLLOW UP INFORMATIONAL											
PD 313-081A (Rev. 4-89)-31											
Date of Orig. Report		Date Assigned		Case No.		Unit Reporting		Follow-Up No.			
2/12		2/12		624		43 PDS					
Complainant's Name - Last, First, M.I.					Victim's Name - If Different						
PSNY FOR ACOSTA, ALBERT											
Last Name, First, M.I.					Address, include City, State, Zip						
Home Telephone					Business Telephone		Position / Relationship		Sex Race Date of Birth Age		
Total No of Perpetrators					Wanted Arrested		Weapon		Describe Weapon (if firearm, give color, make, calibre, type, model, etc.)		
Wanted Arrested Last Name, First, M.I.					Address, include City, State, Zip					Apt. No Res. Pct.	
Sex Race Date of Birth Age Height Weight Eye Color Hair Color Hair Length Facial Hair					HYSD No.						
Eyeglasses Sunglasses					Clothing Description, Scars, Marks, M.O., Etc. (Continue in "Details")						
Wanted Arrested Last Name, First, M.I.					Address, include City, State, Zip					Apt. No Res. Pct.	
Sex Race Date of Birth Age Height Weight Eye Color Hair Color Hair Length Facial Hair					HYSD No.						
Eyeglasses Sunglasses					Clothing Description, Scars, Marks, M.O., Etc. (Continue in "Details")						
AREA WITHIN BOX FOR DETECTIVE/LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."											
Comp. Interviewed		In Person		By Phone		Date		Time		Results: Same as Comp. Report - Different (Explain in Details)	
Witness Interviewed		In Person		By Phone		Date		Time		Results: Same as Comp. Report - Different (Explain in Details)	
Canvass Conducted		If Yes - Make Entry in Body Re. Time, Date, Names, Addresses, Results		Crime Scene Visited		If Yes - Make Entry in Details Re. Time, Date, Evidence Obtained					
Complainant Viewed Photos		Results:		Crime Scene Photos		By (Enter Results in Details)					
Witness Viewed Photos		Results:		Crime Scene Photos		By (Enter Results in Details)					
Crime Scene Dusted		By (Enter Results in Details)		Crime Scene Photos		By (Enter Results in Details)					
If Closing Case "No Results," Check Appropriate Box and State Justification in Details:											
C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted											
DETAILS:											
Investigate: HOMICIDE											
Subject: MICHAEL BOOTH VIEWED PHOTO BOOK											
1. On March 1, 2001, at approx. 1405 hrs., Michael J. Booth viewed a book of photos consisting of white males and he picked out Anthony Manganiello as the person looking for a rod (gun).											
2. Case active.											
0852											
CASE											
DATE REVIEWED / CLOSED											
IF ACTIVE, DATE OF NEXT REVIEW											
REPORTING OFFICER: RANK Det SIGNATURE NAME PRINTED Luis R. Agostini TAX REG. NO. COMMAND 043											
REVIEWING / CLOSING CASE ENTER DESCRIPTION											

EXHIBIT O

COMPLAINT - FOLLOW UP INFORMATIONAL PD 313-081A (Rev. 4-89)-31		PAGE _____ OF _____ PAGE	
Crime HOMICIDE #2		Pct. 043	Complaint No. 2412
Date of Orig. Report 2/12		Date Assigned 2/12	Date of This Report 2/27/01
Case No. 624		Unit Reporting 43 PDS	
Complainant's Name - Last, First, M.I. PSNY FOR ACOSTA, ALBERT		Victim's Name - If Different	
Last Name, First, M.I.		Address, include City, State, Zip	
Home Telephone		Business Telephone	Position / Relationship
Sex		Race	Date of Birth
Age		Apt. No.	
Total No. of Perpetrators		Wanted	Arrested
Weapon		Describe Weapon (If firearm, give color, make, calibre, type, model, etc.)	
<input type="checkbox"/> Used <input type="checkbox"/> Possessed			
Wanted		Arrested	Last Name, First, M.I.
Address, include City, State, Zip		Apt. No.	Res. Pct.
Sex		Race	Date of Birth
Age		Height	Weight
Eye Color		Hair Color	Hair Length
Facial Hair		NYSID No.	
<input type="checkbox"/> Eyeglasses <input type="checkbox"/> Sunglasses		Clothing Description.	
Nickname, First Name, Alias		Scars, Marks, M.O., Etc.	
(Continue in "Details")			
Wanted		Arrested	Last Name, First, M.I.
Address, include City, State, Zip		Apt. No.	Res. Pct.
Sex		Race	Date of Birth
Age		Height	Weight
Eye Color		Hair Color	Hair Length
Facial Hair		NYSID No.	
<input type="checkbox"/> Eyeglasses <input type="checkbox"/> Sunglasses		Clothing Description.	
Nickname, First Name, Alias		Scars, Marks, M.O., Etc.	
(Continue in "Details")			
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Comp. Interviewed		In Person	By Phone
<input type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/>	<input type="checkbox"/>
Date		Time	
Results: Same as Comp. Report - Different (Explain in Details)			
Witness Interviewed		In Person	By Phone
<input type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/>	<input type="checkbox"/>
Date		Time	
Results: Same as Comp. Report - Different (Explain in Details)			
Carnass Conducted		If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results	
<input type="checkbox"/> Yes <input type="checkbox"/> No			
Complainant Viewed Photos		Results:	
<input type="checkbox"/> Yes <input type="checkbox"/> Refused <input type="checkbox"/> Future			
Witness Viewed Photos		Results:	
<input type="checkbox"/> Yes <input type="checkbox"/> Refused <input type="checkbox"/> Future			
Crime Scene Dusted		By (Enter Results in Details)	
<input type="checkbox"/> Yes <input type="checkbox"/> No			
Crime Scene Photos		By (Enter Results in Details)	
<input type="checkbox"/> Yes <input type="checkbox"/> No			
If Closing Case "No Results," Check Appropriate Box and State Justification in Details:			
<input type="checkbox"/> C-1 Improper Referral <input type="checkbox"/> C-2 Inaccurate Facts <input type="checkbox"/> C-3 No Evidence / Can't ID <input type="checkbox"/> C-4 Uncooperative Complainant <input type="checkbox"/> C-5 "Leads" Exhausted			
DETAILS:			
Investigate: HOMICIDE			
Subject: INTERVIEWED CHRIS TARTARONE			
1. On February 27, 2001, at approx. 2205 hrs., Det Deleo and the u/s interviewed Chris Tartarone DOB: [REDACTED] SS# [REDACTED] at the 43 Pct. He stated Officer Manganiello came to his Pizza shop (Pizza Place) and was asking people if they were selling a gun. Chris stated Officer Manganiello had a gun book in hand. Chris states a friend of his named Mike Boot told him that Officer Manganiello asked him if he was selling an illegal gun. Mike then told him he could get in alot of trouble and could get 20-25 years. Chris states Officer Manganiello comes to his Pizza shop maybe once a month. Chris states Mike Boot drives a white truck with tinted windows and he is also the nieghborhood loan shark. Chris states he will be in on Thursday at around 12 noon.			
2. Chris Tartarone wrote a statement on the above incident (see attach).			
3. The u/s showed Chris Tartarone a photo book consisting of white males and he picked out Anthony Manganiello as the person who went to his Pizza shop and asked for a gun.			
4. Case active.			
0845			
CASE <input type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED		DATE REVIEWED / CLOSED	
REPORTING OFFICER:		IF ACTIVE, DATE OF NEXT REVIEW	
RANK Det		SIGNATURE <i>[Signature]</i>	
NAME PRINTED Luis R. Agostini		TAX REG. NO. 043	

PAGE 1 OF 1POLICE DEPARTMENT
CITY OF NEW YORKCL# / CASE# 1DATE: 2/27/01 TIME: 22:15THIS IS TO CERTIFY THAT I: Chris TartaroneDATE OF BIRTH: [REDACTED]SOCIAL SECURITY #: [REDACTED]DRIVERS LIC# [REDACTED]RESIDING AT: [REDACTED]LAST #: [REDACTED]TELEPHONE #: [REDACTED]

HAVE BEEN ADVISED OF MY CONSTITUTIONAL RIGHTS AND I UNDERSTAND THEM FULLY.
THE DETECTIVES HAVE TREATED ME FAIRLY AND I AM MAKING THE FOLLOWING
STATEMENT:

I Chris Tartarone owner of the Pizzag Place
1665 Metropolitan Ave to my best of my
ability officer Magnaniello come to my
pizza shop with a gun book and
sat down with a guy and I overheard
that he was asking if he knew
anyone who was selling guns.
I friend of my name Mike Booth
told me he had asked him if
he knew someone who was selling a gun too
he meaning magnaniello.

X Chris Tartarone

2-27-01

10:25 PM

Det. J. D. L.

+ Mike Booth say magnaniello had
asked him if he knew anyone
knew where he could buy an illegal
gun and Mike answered
him that he could get in a lot more
trouble than him.

X Chris Tartarone

2-27-01

10:35 P.M.

Det. J. D. L.

EXHIBIT P



REQUEST FOR
LABORATORY EXAMINATION
PD 521-161 (Rev. 9-89)-95

POLICE DEPARTMENT
CITY OF NEW YORK

(See instructions on last copy)

INVESTIGATING/ARRESTING OFFICER (Print) Rank	Name (Surname, First, M.I.)	TAX REG. No.	COMMAND	COMP./CASE No.	PCT.	PROP. CLK. INV. No.
DET	ABATE, S.	887084	43 PDS	2412/ 624	43	K757238

OFFENSES

HOMICIDE

COMPLAINANT (Name)

P.S.N.Y. FOR ALBERT ACOSTA

DATE/TIME OF OCCURRENCE

02/12/01 @ 1045

ADDRESS OF OCCURRENCE

1700 METROPOLITAN AVE

TYPE OF PREMISES

BUILDING

DEFENDANT/SUSPECT

Name

Arrest No.

Pct.

NYSID No.

Sex

Color

Age

Height

Weight

MANGANIELLO, ANTHONY

045

M

W

38

DETAILS OF OFFENSE

(Include Relationship of Evidence to Case. When necessary, include physical description of complainant.)

At T/P/O C/W was shot in head causing his demise.

EVIDENCE SUBMITTED

Item No.

Description

Ident. Marks

Where Obtained

1

**Super X alleged .22
cal brass shell**

**1700 Met. Ave
storage room.**

TYPE EXAMINATION REQUESTED (Purpose of Request)

BALLISTICS

HAS OTHER EVIDENCE IN THIS CASE BEEN PREVIOUSLY SUBMITTED? ☒ Yes ☐ No

Check section and give case no., if known.

☐ Lab Case No. ☒ Crime Scene No. **01/235** ☐ Ballistics Unit No. ☐ Bomb Squad No.

IS THERE A PREVIOUS CASE WHERE EVIDENCE CAN BE COMPARED WITH THIS CASE?

☐ Yes ☒ No. If Yes, Complaint No. Pct. Lab. Number(s)

REMARKS: (Any Information That May Aid in Analysis)

MEMBER SUBMITTING EVIDENCE

Rank

Name

Tax Reg. No.

Cmd.

DET

S. ABATE

887084

43 PDS

LABORATORY USE ONLY

☐ CRIM ☐ ARSON ☐ SER

☐ DOC ☐ BAL ☐ IDTU

Laboratory No.

Date

Received by

WHITE AND PINK COPIES - POLICE LABORATORY

BLUE COPY - PRECINCT FILE COPY

EXHIBIT Q

COMPLAINT - FOLLOW UP INFORMATIONAL PD 313-081A (Rev. 4-89)-31										PAGE _____ OF _____ PAGE	
Crime HOMICIDE #2		Pct. 043		OCCB No 2412		Complaint No 2412		Date of This Report 4/7/01		14 PERP 1	
Orig Report 12		Date Assigned 2/12		Case No 624		Unit Reporting 43 PDS		Follow-Up No. 07		15 PERP 2	
Complainant's Name - Last, First, M.I. PSNY FOR ACOSTA, ALBERT										Victim's Name - if Different	
Last Name, First, M.I.										Address, Include City, State, Zip	
Home Telephone										Business Telephone	
Position / Relationship										Sex Race	
Date of Birth										Age	
Total No of Perpetrators Wanted <input type="checkbox"/> Arrested <input type="checkbox"/>										Weapon <input type="checkbox"/> Used <input type="checkbox"/> Possessed	
Describe Weapon (If firearm, give color, make, caliber, type, model, etc.)										16 CHOICE 1 CHOICE 2	
Wanted <input type="checkbox"/> Arrested <input type="checkbox"/> Last Name, First, M.I.										Address, Include City, State, Zip	
Sex Race										Date of Birth	
Age Height										Weight	
Eye Color										Hair Color	
Hair Length										Facial Hair	
NYSID No.										17 CHOICE 1 CHOICE 2	
<input type="checkbox"/> Eyeglasses <input type="checkbox"/> Sunglasses										Clothing Description,	
Scars, Marks, M.O., Etc.										(Continue in "Details")	
Wanted <input type="checkbox"/> Arrested <input type="checkbox"/> Last Name, First, M.I.										Address, Include City, State, Zip	
Sex Race										Date of Birth	
Age Height										Weight	
Eye Color										Hair Color	
Hair Length										Facial Hair	
NYSID No.										18 CHOICE 1 CHOICE 2	
<input type="checkbox"/> Eyeglasses <input type="checkbox"/> Sunglasses										Clothing Description,	
Scars, Marks, M.O., Etc.										(Continue in "Details")	
AREA WITHIN BOX FOR DETECTIVE / LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."											
Comp. Interviewed <input type="checkbox"/> Yes <input type="checkbox"/> No		In Person <input type="checkbox"/>		By Phone <input type="checkbox"/>		Date		Time		Results: Same as Comp. Report - Different (Explain in Details)	
Witness Interviewed <input type="checkbox"/> Yes <input type="checkbox"/> No		In Person <input type="checkbox"/>		By Phone <input type="checkbox"/>		Date		Time		Results: Same as Comp. Report - Different (Explain in Details)	
Interview Conducted <input type="checkbox"/> Yes <input type="checkbox"/> No		If Yes - Make Entry in Body Re. Time, Date, Names, Addresses, Results									
Complainant Viewed Photos <input type="checkbox"/> Yes <input type="checkbox"/> Refused <input type="checkbox"/> Future		Results:									
Witness Viewed Photos <input type="checkbox"/> Yes <input type="checkbox"/> Refused <input type="checkbox"/> Future		Results:									
Crime Scene Dusted <input type="checkbox"/> Yes <input type="checkbox"/> No		By (Enter Results in Details)									
Crime Scene Photos <input type="checkbox"/> Yes <input type="checkbox"/> No		By (Enter Results in Details)									
If Closing Case "No Results," Check Appropriate Box and State Justification in Details: <input type="checkbox"/> C-1 Improper Referral <input type="checkbox"/> C-2 Inaccurate Facts <input type="checkbox"/> C-3 No Evidence / Can't ID <input type="checkbox"/> C-4 Uncooperative Complainant <input type="checkbox"/> C-5 "Leads" Exhausted											
DETAILS:											
Investigate: HOMICIDE #2											
Subject: INTERVIEW MARK A DAMON											
1. On April 5, 2001, at approx. 1645 hrs., the u/s was present at ADA Christine Scaccia's office (Bronx Criminal Court) and Mark A Damon DOB:01/10/84 17 yrs old residing at 1491 Metropolitan Ave Tel#718-597-3519 was interviewed. Mark stated with permission from aka Murdoch he sold a .22 cal auto hand-gun to a security guard back on January 2001. He sold it for \$75.00 USC . He stated the guard was a male white/Italian, heavy set with a thick mustache.											
2. During the above interview the following person were present:											
* Det Derrick Parker GIU											
* ADA Scaccia											
* Terrance Alston AKA Murdoch											
. Case active.											
JERRY SMITH RESIDES AT SAME ADDRESS											
DATE REVIEWED / CLOSED		IF ACTIVE, DATE OF NEXT REVIEW		RANK Det		SIGNATURE		NAME PRINTED Luis R Agostini		TAX REG NO 889648	
G/CLOSING		CASE		ENTER DESIGNATION		SIGNATURE		COMMAND 043		24 PERP 1 PERP 2	